



South Florida Water Management District

GOVERNING BOARD MEETING MINUTES

March 15, 2007

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Members Present:

Irela Bagué, Vice-Chair

Miya Burt-Stewart

Alice Carlson

Michael Collins

Nicolás Gutiérrez

Lennart Lindahl

Kevin McCarty, Chair

Harkley Thornton

Malcolm Wade

1. **Call to Order** - Kevin McCarty, Chair, Governing Board

Chair McCarty called the meeting to order at 9:10 am.

2. **Pledge of Allegiance** - Kevin McCarty, Chair, Governing Board

Miya Burt-Stewart lead the group in the Pledge of Allegiance.

3. **Employee Recognition**

Ms. Wehle recognized Maria Clemente, Section Leader, Acceler8 Projects, as the 2007 Employee of the Year. Ms. Wehle also recognized the Kissimmee River Restoration Land Acquisition Team as the 2007 Team of the Year.

4. **Recognition of Bill Winters, Executive Director of the Lake Worth Drainage District**
Kevin McCarty, Chair

Chair McCarty presented Bill Winters, Executive Director of the Lake Worth Drainage District, a Proclamation for 27 years of outstanding service to the community.

Paul Dumars, Chief Financial Officer, presented information on the SAP Customer Competency Center Certification (CCC). The District is one of two government agencies to earn the CCC Certification.

5. **Agenda Addendum**

Jacki McGorty, District Clerk, read into the record the agenda addendum. Item No. 17 was deleted. Mr. Collins requested Item No. 42 be moved from the Consent Agenda to the Discussion Agenda. Items No. 107, 108, 109, and 110 have been added to the Agenda. Copies were made available to the public.

Mr. Merriam stated the District received a waiver from Item 10, Page 4, No. 4, Tuscan Reserve, and this item will be pulled off the Regulatory Consent Agenda.

6. Absentions by Board Members from items on the Agenda

Ms. Carlson, abstained from Item 10, Page 23, No 1, Mediterra Phase II.

Ms. Bagué abstained from Item 71, Eventus Group Technology.

Mr. Wade abstained from Item 10, Page 6, No. 2, Pride Citrus Development, and Item 27 and 28, C-139 permits.

Ms. Burt-Stewart abstained from Items 65 and 81, Radise International.

7. Pull Items for Discussion from Governing Board Meeting Agenda

Mr. Collins pulled Item 42 from the Consent Agenda to the Discussion Agenda.

8. Public Comment on Consent Agenda

Public Comment: Michael DiTerlizzi, County Commissioner, Martin County provided public comment and read into the record a letter from Pal Mar Water Control District. Commissioner DiTerlizzi also provided comment on Item 58 (Manatee Pocket). He thanked the Board for their partnership with Martin County.

Public Comment: Edwin Goldwasser representing the Alliance of Delray Association supports the South County Regional Park Golf Course.

Public Comment: Alex Larson, citizen, Loxahatchee, provided public comment and opposes the South County Regional Park Golf Course.

Public Comment: Cynthia Plockelman, representing herself, providing public comment on the South County Regional Park Golf Course. She opposes this permit.

Public Comment: Rosa Durando, representing the Audubon of Florida, Lake Worth, opposes the South County Regional Park Golf Course. Her concerns are irrigation and water supply. Ms. Durando also provided public comment on water storage and drawdown.

Chip Merriam, Deputy Executive Director, Water Resources, said this permit meets all the criteria.

Robert Brown, Department Director, Environmental Resource Regulation, provided information on the South County Regional Park Parcel A Phase 2. Mr. Brown said the environmental resource permit is a modification to a permit previously issued by the Governing Board.

Mr. Collins provided comment and said this will be an improvement and supports staff's recommendation.

Mr. Gutiérrez provided comment and supports staff recommendation.

Mr. Lindahl provided comment on reclaimed water and consumptive use permits for Palm Beach County. He said the South County Regional Park Golf Course is subject to the same water restrictions under the water shortage order.

9. Board Comment on Consent Agenda

Board comment was provided under Agenda Item 8 regarding the South County Regional Park Golf Course.

Consent Agenda

Water Resources

10. Water Use Permit Applications

Surface Water Management Permit Applications (includes Conservation Easements)

Environmental Resource Permit Applications (includes Conservation Easements)

Lake Okeechobee SWIM Works of the District Permit Applications

Denials

Surface Water Management Permit Extensions

Environmental Resource Permit Extensions

Consent Agreements

Page 4 No 3 Summerland South (WU): **Postponed** to April Board

Page 8 No 3 Formosa Industrial Park (ERP): **Postponed** to May Board

Page 11 No 1 Doral Section 8 (ERP): **Postponed** to May Board

Page 11 No 3 Grand Bay at Doral (ERP): **Postponed** to May Board

Page 18 No 2 Alamo Rent-A-Car Facility (SWM Denial): **Removed**

Page 18 No 3 Meadowbrook (ERP Denial): **Removed**

Page 18 No 4 Sunniland Plaza (ERP Denial): **Withdrawn**

11. Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Relaxation of Standards as Allowed Under District Rule 40E-6.011(9) F.A.C.

Right of Way Occupancy Permit Requests with Waiver of District Criteria

12. 2007-300 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a one (1) year contract with the Seminole Tribe of Florida for the Construction of an Exploratory Well in the amount of \$380,000 for which dedicated funds (Water Management Land Trust Fund) are budgeted; providing an effective date. (Contract Number 4600000736) (Robert Verrastro, ext. 6139)

13. 2007-301 A Resolution of the Governing Board of the South Florida Water Management District approving a release of Dedication of Lands as Wetlands for a project known as Sunset Falls (Lee County) (Anita Bain, ext 6866)

14. **2007-302** A Resolution of the Governing Board of the South Florida Water Management District approving a release of a portion of a conservation easement for a project known as Bonita Farm Lot 6 Paradise Village Subdivision; providing an effective date (Lee County) (Anita Bain, ext 6866)
15. **2007-303** A Resolution of the Governing Board of the South Florida Water Management District to authorize clarification to the language of an Interagency Agreement between the South Florida Water Management District (SFWMD) and the St. Johns River Water Management District (SJRWMD) in order to specify that both Districts will retain unto themselves all regulatory responsibilities under Part II of Chapter 373, F.S., for those activities by the Callaway Land and Cattle Company which are associated with the Saddle Creek Residential Development Project that occur within their respective jurisdictional boundaries and for the SJRWMD to designate to the SFWMD all regulatory responsibilities under Part IV of Chapter 373, F.S., for those activities which are associated with the Saddle Creek Project in Okeechobee County; providing an effective date. (Robert M. Brown, ext. 6283)
16. Approve extending the term of a temporary Water Use Permit for Orange County Utilities (South Water Service Area) to meet the interim demands of the existing population while the renewal of permit 48-00134-W (Application 030319-12) is being finalized. The temporary permit will expire on April 12, 2007 unless renewed by the Governing Board (Robert Moresi, ext 6603)
18. **2007-305** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year cost share agreement with Martin County for Kitching Creek Ecosystem Restoration, in the total amount of \$1,025,000, of which the District's total contribution is \$500,000 in dedicated funds (state appropriations), for which funds are budgeted in reserves, and authorize a budget transfer from Managerial Reserves to the Coastal Ecosystems Division; providing an effective date. (Contract #4600000729) (Tom Conboy, ext. 6318)
19. **2007-306** A Resolution of the Governing Board of South Florida Water Management District to authorize entering into a 2 year cost share agreement with Palm Beach County for Limestone Creek Restoration Phase II, in the total amount of \$660,000, of which the District's total contribution is \$330,000 in dedicated funds (state appropriations), for which funds are budgeted in reserves, and authorize a budget transfer from Managerial Reserves to the Coastal Ecosystems Division; providing an effective date. (Contract #4600000690) (Tom Conboy, ext. 6318)
20. **2007-307** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year cost share agreement with the Florida Department of Environmental Protection Jonathan Dickinson State Park for Wild and Scenic River Corridor Exotic/Pest Plant Control, in the total amount of \$610,622, of which the District's total contribution is \$305,000 in dedicated funds (state appropriations), for which funds are budgeted in reserves, and authorize a budget transfer from Managerial Reserves to the Coastal Ecosystems Division; providing an effective date. (Contract #4600000732) (Tom Conboy, ext. 6318)

21. **2007-308** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year cost share agreement with Martin County for Cypress Creek Restoration, in the total amount of \$1,025,000, of which the District's total contribution is \$500,000 in dedicated funds (state appropriations), for which funds are budgeted in reserves, and authorize a budget transfer from Managerial Reserves to the Coastal Ecosystems Division; providing an effective date. (Contract #4600000730) (Tom Conboy, ext. 6318)

22. **2007-309** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a one year cost share agreement with the Loxahatchee River District for Water Quality and Biological Monitoring in the Loxahatchee River Watershed, in the total amount of \$220,000, for which the District's total contribution is \$160,000, of which \$60,000 in ad valorem funds and \$100,000 in dedicated funds (state appropriations) is budgeted; providing an effective date. (Contract #4600000747) (Patricia Walker, ext. 6302)

23. **2007-310** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 6 month cooperative agreement with the City of Pahokee for dredging services in the Pahokee Marina, in the total amount of \$450,000, which is unbudgeted, and authorize a budget transfer of ad valorem funds within program elements from Lake Okeechobee Restoration Assessment (1a00) to Lake Okeechobee Restoration Projects (1d00); providing an effective date. (Contract #4600000744) (Kim O'Dell, ext. 2650)

24. **2007-311** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 3 year cooperative agreement with the Federal Emergency Management Agency for Flood Map Modernization in Highlands County, in the amount of \$650,000, as reimbursement to the District, of which \$165,000 in dedicated funds (Federal Emergency Management Agency (FEMA)) is budgeted, and the remainder is subject to Governing Board approval of the FY08 and FY09 budgets; providing an effective date.(Contract #4600000748) (Angela Prymas, ext. 6629)

25. **2007-312** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 68-month cooperative agreement with the Florida Fish and Wildlife Conservation Commission for the Three Lakes Wildlife Management Area Hydrologic Restoration Project, in the amount of \$720,764 as revenue to the District, for which \$400,000 in dedicated funds (external grants) is budgeted, and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract No.4600000750) (Chris Carlson, ext. 6143)

26. Authorize publication of the Notice of Rule Development to: 1) add the position of Regulatory Manager as one of those delegated or appointed by the Governing Board to review and take final agency action on all general environmental resource and surface water management permit applications issued under 40E-1, 40E-40, and 40E-400 F.A.C., and associated Sovereign Submerged Lands authorizations; 2) update references to the Basis of Review (BOR) for Environmental Resource Permit Applications Within the South Florida Water Management District; 3) correct clerical errors to the Basis of Review for Environmental Resource Permit Applications Within the South Florida Water Management District; 4) update Figure 4.2.8.1 of the BOR to accurately reflect basin boundaries that were incorrectly transcribed from an outdated software package and 5) amend the District's forms and forms rule to reflect service center changes (Anita Bain, ext 6866)
27. Final Order extending the Permit Duration for existing C-139 Works of the District (WOD) Permits issued pursuant to Part IV of Chapter 40E-63, F.A.C. to September 30, 2007 (Pam Sievers, ext 6901)
28. Authorize publication of the Notice of Rulemaking in the Florida Administrative Weekly (FAW) to amend Chapter 40E-63, F.A.C., Part IV, Sections 40E-63.432 and 40E-63.434, to extend the duration of existing Works of the District (WOD) Permits in the C-139 Basin (Pam Sievers, ext 6901)

CERP

29. **2007-313** A Resolution of the Governing Board of the South Florida Water Management District approving Staff recommendations for Releases of District Canal, Mineral and Road Reservations, Releases of Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) Canal Reservations, and Issuance of Non-Use Commitments; providing an effective date. (V. Rada, x6836)
30. **2007-314** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 0.12 acres, more or less, for the C-4 Flood Mitigation Project, Sweetwater Berm, Phase 4 (Belen Area), in unincorporated Miami-Dade County, in the amount of \$117,850 and associated costs, of which dedicated (FEMA) funds are budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (B. Katz, x6837)
31. **2007-315** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to Contract LS040658 with Triple C Groves, LLP to revise the termination language and extend the term by five years from July 1, 2007 to June 30, 2012, at no additional cost to the District; providing an effective date. (Contract LS040658-A04) (R. Clements, x6271)

- 32. 2007-316** A Resolution of the Governing Board of the South Florida Water Management District authorizing eminent domain proceedings for the acquisition of land interests containing 39.93 acres, more or less, in Miami-Dade County, for the C-111/L-31N Canal Project; for which ad valorem funds (Capital Projects Okeechobee) are budgeted and dedicated funds (Wetlands Mitigation and Lake Belt Mitigation) are available subject to a budget amendment; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (T. Hanaway, x6668)
- 33. 2007-317** A Resolution of the Governing Board of the South Florida Water Management District accepting the Lake Belt Mitigation Committee Annual Report for 2006. (R. Clements, X6271)
- 34. 2007-318** A Resolution of the Governing Board of the South Florida Water Management District to declare surplus and authorize an exchange of land interests wherein the South Florida Water Management District conveys a perpetual non-exclusive access easement and a perpetual non-exclusive drainage easement to Bar-B Ranch, Inc., and agrees to cost effectively improve the current drainage onto Bar-B Ranch, Inc., in exchange for the release by Bar-B Ranch Inc. and Briar Bay Inc. of all their rights to access, irrigate from, or drain onto, any and all lands acquired by the South Florida Water Management District for the C-44 Reservoir/Stormwater Treatment Area (STA) Project, in Martin County; at no cost; providing an effective date. (B. Katz, x6837)

Executive Office

- 35. 2007-319** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a six (6) month cooperative agreement with Glades County for restoration vegetation and sediment removal in Lake Okeechobee near Harney Pond Canal in the amount of \$947,000, for which \$747,000 ad valorem funds are budgeted, and authorize a budget transfer in the amount of \$200,000 ad valorem funds from the Martin/St. Lucie Service Center Water Supply program to the Lake Okeechobee program, providing an effective date. (Contract Number 4600000752) (Benita Whalen, ext. 3014)
- 36. 2007-320** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year cost share agreement with North Key Largo Utilities to upgrade the wastewater treatment plant to Advance Treatment and Wastewater Reuse in the total amount of \$1,000,000, of which the District's total contribution is \$500,000 for which ad valorem funds are budgeted, providing an effective date. (Contract No.4600000682) (Cecelia Weaver, ext. 7091)
- 37. 2007-321** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 12 month agreement with the City of South Miami for Citywide Stormwater Drainage Improvements in the amount of \$525,000, which is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number 4600000731) (Evan Skornick, ext. 7290)

38. **2007-322** A Resolution of the Governing Board of the South Florida Water Management District hereby authorizing an amendment to Contract No. 3600000206 with TEW Cardenas, LLP, for legal services, to extend the term by two years, from June 11, 2007 to June 10, 2009, at no additional cost to the District; providing an effective date. (Contract No. 3600000206) (Garrett Wallace, ext. 6371)
39. **2007-323** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to a contract with Akerman Senterfitt for legal services in the amount of \$150,000.00 for which ad valorem funds are budgeted, with no change in terms; providing an effective date. (Contract 3600000842/OT050039)(Robert Panse, x6279)
40. **2007-324** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file suit, pursue any appropriate damages or remedies, and take all appropriate action, including the authority to settle the matter, subject so the approval of the Executive Director, against Genaro Blanco, and any other appropriate or necessary parties, in the appropriate Court, regarding the property known as Parcels 100-174, 100-175, 100-176 and 100-177, Miami-Dade County, as more fully described in Contract No. C-10446; providing an effective date. (Robert Panse, Ext. 6279)
41. **2007-325** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to SAP #4500003552 with Paul Consulting, Inc. for a SAP Payroll QA Functional Contractor, and authorize a waiver of competition as an exception to the general standards of competition, in the amount of \$228,000, of which ad valorem funds are budgeted in FY07; providing an effective date. (SAP #4500003552) Project sponsor: Bernardo Camarena, ext. 6214.

Corporate Resources

43. Authorize publication of the Notice of Rule Development in the Florida Administrative Weekly (FAW) to amend portions of Chapter 40E-7 Part VI of the Florida Administrative Code , to clarify the Districts procurement process as it relates to the Small Business Enterprise Rule. (Frank Hayden ext. 6043)
44. **2007-327** A Resolution of the Governing Board of the South Florida Water Management District amending Sections 155-4, 155-5, and 155-8 of the District Policy Code regarding Procurement and Contracting to revise language to include the Small Business Enterprise Contracting Rule, change the threshold for formal advertising of construction procurements and clarify Governing Board approval thresholds pertaining to construction change orders and revenue agreements; providing for severability; providing an effective date. (Frank Hayden, ext. 6043)
45. **2007-328** A Resolution of the Governing Board of the South Florida Water Management District authorizing the recording of the disposition of fixed assets, during Fiscal Year 2006; providing an effective date. (Jon Gleason, Ext. 6380)

46. **2007-329** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to purchase order 4500007732 with NAP of the Americas, Inc. for a disaster recovery alternate data center site to increase funding in an amount not to exceed \$333,708 of which \$61,380 of ad valorem funds are budgeted in FY07 and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (SAP Contract No.4500007732, Project Manager: Duane Piper, ext 2638)
47. **2007-330** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a contract with Chemware, Inc. for software licensing and software customization services, and authorize a waiver of competition as an exception to the general standards of competition, subject to successful negotiations, in an amount not to exceed \$629,238 of which \$380,000 of ad valorem funds are budgeted and the remainder is subject to governing board approval of the FY08 budget; providing an effective date. (contract requisition number 10018887, Project Manager: Sue Denman Ext. 6019)

Operations and Maintenance

48. **2007-331** A Resolution of the Governing Board of the South Florida Water Management District creating Chapter 145, District Policy Code entitled "Operations and Maintenance"; creating Article 1 of Chapter 145 entitled "Bank Restoration"; providing objectives, guidance and criteria regarding projects undertaken by the District to restore canal banks and right of way; providing for inclusion in the District Policy Code; providing for severability; providing an effective date. (Fred Remen, ext. 2124)

49. Board Vote on Consent Agenda

Ms. Carlson, abstained from Item 10, Page 23, No 1, Mediterra Phase II.

Mr. Wade abstained from Item 10, Page 6, No. 2, Pride Citrus Development, and Item 27 and 28, C-139 permits.

Mr. Merriam stated the District received a waiver from Item 10, Page 4, No. 4, Tuscany Reserve, and this item will be pulled off the Regulatory Consent Agenda.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Discussion Agenda

Water Resources

50. Water Shortage Emergency Update and Request for Declaration of Water Shortages - Terrie Bates

A.) Enter an Order Declaring Phase II Severe Water Shortage Restrictions for all use classes using Surface Water from Lake Okeechobee and Surface Waters Hydraulically Connected to Lake Okeechobee within the Everglades Agricultural Area Water Use Basin, Lake Shore Perimeter Water Use Basin, Caloosahatchee River Water Usage Basin, Portions of the Indian Prairie Water Use Basin, and the St. Lucie River Water Use Basin, all of which occur within Okeechobee, Glades, Palm Beach, Lee, Hendry, Martin and St. Lucie Counties. (Terrie Bates, ext: 6952)

B.) Enter an Order Declaring a Water Shortage within the Lower East Coast Region, imposing Phase I Moderate Water Shortage Restrictions for all use classes that withdraw water from the surficial aquifer and the surface waters within the South Miami-Dade Water Use Basin, Portions of Water Conservation Area 1, 2 and 3 Water Use Basins, the Everglades National Park Water Use Basin, the C-18 Water Use Basin, the North Palm Beach County Water Use Basin, the Interior Palm Beach County Water Use Basin, and the M-Canal Water Use Basin, all of which occur within Portions of Palm Beach, Martin, Broward, Miami-Dade, and Monroe Counties. (Terrie Bates, ext: 6952)

C.) Enter an Order Declaring a Water Shortage within the St. Lucie County Agricultural Area Water Use Basins (SLCAA), for uses of surface water from or hydraulically connected to the C-23, C-24, and C-25 Canals, within the SLCAA in St. Lucie County and Portions of Martin County. (Terrie Bates, ext: 6952)

Terrie Bates, Assistant Deputy Executive Director, Water Resources, presented information on this agenda item.

Ms. Bates provided background information on the water restrictions to the Lake Okeechobee Service Area. The conditions have not improved and staff's recommendation is to implement the Phase II severe water shortage restrictions and allocation cutbacks of 30 percent in the Lake Okeechobee Service Area.

Ms. Bates reported on the 14 temporary forward pumps. The test installations for two forward pumps have been successful. Ms. Bates provided information on the STAs operational strategies.

Ms. Bates provided information on the subregional issues with Lee County. Ms. Bates reported a letter was issued to Lee County requesting a contingency plan.

Mr. Collins requested this be discussed at a workshop to review alternatives in reducing this demand.

Mr. Lindahl provided information on Lee County's alternative backup.

Ms. Bates also provided information on Lake Okeechobee Service Area's subregional issues and the St. Lucie County Agricultural areas.

Ms. Bates reported on the media and outreach plans for the water shortage order.

Public Comment: Ken Todd, representing Palm Beach County Water Utilities, provided public comment on the water reduction goals.

Public Comment: Tom Miller, representing Palm Beach County Water Utilities provided comment on the temporary forward pumps, the USACE Lake Okeechobee Regulation Schedule and the diminished water supplies meeting existing demands.

Public Comment: Michelle Diffenderfer, representing Lake Worth Drainage District, provided comment and requested a deviation from the Lake Okeechobee Regulation Schedule for Water Conservation Area 1.

Public Comment: Tom MacVicar representing the Agricultural water users, provided concerns from the growers about the water restrictions and the Lake Okeechobee Regulation Schedule.

Public Comment: Jamie Furgang, representing Audubon of Florida, provided comment on the water shortage and the South County Regional Park Golf Course.

Public Comment: Alex Larsen, citizen, Loxahatchee, provided public comment on the water shortage and the issuance of consumptive use permits during the water shortage.

Public Comment: Sharon Waite, citizen, provided public comment on selling water. Mr. Collins provided comment on the deviations to the Lake Okeechobee Regulation Schedule.

Mr. Wade reported on the farmers concerns, and the deviation to the Lake Okeechobee Regulation Schedule.

Mr. Lindahl provided comment on the utility companies and the water restrictions.

Ms. Carlson said Collier County and Lee County are on year-round water restrictions. She requested the citizens of the west coast also be notified of the water restrictions.

Ms. Bagué provided comment on outreach and educating the community on water conservation.

Mr. Gutiérrez provided comment on Miami-Dade's preparation for the water restrictions and the importance of reuse.

Mr. Collins requested a workshop to discuss year-round water restrictions.

Ms. Wehle reported on the water restrictions of the other water management districts and said she will provide the Board a copy of their rules.

There were three votes called regarding this agenda item:

A) Motion made by Michael Collins and seconded by Nicolás Gutiérrez to approve Item A, Agenda Item 50. Vote called. Voting Yes: Bagué, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, Thornton and Carlson. Motion passed.

B) Motion made by Irela Bagué and seconded by Nicolás Gutiérrez to approve Item B, Agenda Item 50. Vote called. Voting Yes: Bagué, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, Thornton and Carlson. Motion passed.

C) Motion made by Lennart Lindahl and seconded by Alice Carlson to approve Item C, Agenda Item 50. Vote called. Voting Yes: Bagué, Burt-Stewart, Wade, Lindahl, Collins, McCarty, Gutiérrez, Thornton and Carlson. Motion passed.

- 51. 2007-332** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 14-month cooperative agreement with the Palm Beach County Water Utilities Department for construction of the Lake Region Water Treatment Plant in the amount of \$4,000,000, for which dedicated funds (State Appropriations) are budgeted; providing an effective date. (Contract Number 4600000734) (Davies Mtundu, ext. 6581)

Davies Mtundu, Lead Engineer, Water Supply Department, provided information on this Agenda Item.

Motion made by Malcolm Wade, seconded by Lennart Lindahl to Approve the following item(s): 51

Vote called. Voting yes: Malcolm Wade, Lennart Lindahl, Miya Burt-Stewart, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Alice Carlson, Michael Collins, Nicolás Gutiérrez. Motion passed.

- 52.** Approve Environmental Resource Permit Application 040129-15 for construction and operation of a surface water management system serving 9.73 acres of agricultural development known as Puran Property (Miami-Dade County) (Anthony Waterhouse, ext 6867)

Chip Merriam, Deputy Executive Director, provided information on this agenda item.

Motion made by Malcolm Wade, seconded by Lennart Lindahl to Approve the following item(s): 52

Vote called. Voting yes: Malcolm Wade, Lennart Lindahl, Miya Burt-Stewart, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Alice Carlson, Michael Collins, Nicolás Gutiérrez. Motion passed.

- 53. 2007-333**

A Resolution of the Governing Board of the South Florida Water Management District authorizing a change order to contract CE050112 with Shaw Environmental, Inc. for STA-1W Rehabilitation, to extend the term not to exceed 90 days from July 1, 2007 to September 30, 2007, and to increase contract funding in an amount not to exceed \$1,500,000, which is unbudgeted, for a revised total contract amount not to exceed \$11,084,831.25, and authorize a budget transfer in the amount of \$1,500,000 in dedicated funds (Everglades Restoration Trust Fund) from Everglades Long Term Plan Project Reserve to the STA Management Division; providing an effective date. (Contract #CE050112-CO07) (Deb Drum, ext. 6392)

Deb Drum, Division Director, STA Management, presented information on this agenda item.

Motion made by Michael Collins, seconded by Malcolm Wade to Approve the following item(s): 53

Vote called. Voting yes: Michael Collins, Malcolm Wade, Miya Burt-Stewart, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Alice Carlson, Nicolás Gutiérrez. Motion passed.

CERP

- 54. 2007-334** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 22.19 acres, more or less, for the Water Preserve Area East Coast Buffer Project, in Miami-Dade County, which is also part of the Comprehensive Everglades Restoration Plan, WCA 3A/3B Seepage Management Project, in the amount of \$4,316,000, together with statutory costs and attorneys' fees in the total amount of \$655,185, and all associated costs; and authorize budget transfers of dedicated funds (Save Our Everglades Trust Fund) from CERP funded programs Lake Okeechobee Watershed and North Palm Beach County and CERP ad valorem funds from CERP Program Support and CERP funded program Lake Okeechobee Watershed to CERP funded program Broward County Water Preserve Area; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (B. Hall, x6541)

Ruth Clements, Department Director, Land Acquisition provided information on this Agenda Item.

Motion made by Michael Collins, seconded by Lennart Lindahl to Approve the following item(s): 54

Vote called. Voting yes: Michael Collins, Lennart Lindahl, Miya Burt-Stewart, Kevin McCarty, Harkley Thornton, Malcolm Wade. Not present: Irela Bagué, Alice Carlson, Nicolás Gutiérrez. Motion passed.

- 55. 2007-335** A Resolution of the Governing Board of the South Florida Water Management District requesting the release of funds from the Save Our Everglades Trust Fund by the Department of Environmental Protection for the purchase of land interests containing 22.19 acres, more or less, in the amount of \$4,316,000.00; and associated costs; for the Water Preserve Area East Coast Buffer, Comprehensive Everglades Restoration Plan, WCA 3A/3B Seepage Management Project, in Miami-Dade County; providing an effective date. (B. Hall, x6541)

Ruth Clements, Department Director, Land Acquisition provided information on this Agenda Item.

Motion made by Lennart Lindahl, seconded by Michael Collins to Approve the following item(s): 55

Vote called. Voting yes: Lennart Lindahl, Michael Collins, Miya Burt-Stewart, Kevin McCarty, Harkley Thornton, Malcolm Wade. Not present: Irela Bagué, Alice Carlson, Nicolás Gutiérrez. Motion passed.

107. 2007-376 A Resolution of the Governing Board of the South Florida Water Management District to:

(1) Approve declaring as surplus (i) fee title to approximately 98 acres, together with the District's interest in and privilege to mine and develop all phosphate, minerals, metals and petroleum in, on or under said property, and (ii) access, drainage, and utility easements, as needed, over approximately 15 acres;

(2) Authorize entering into an exchange agreement with Palm Beach County to exchange such interests for (i) fee title to approximately 0.90 acres of land, (ii) access, drainage, and utility easements, as needed, over approximately 15 acres, and (iii) cash consideration from Palm Beach County estimated to be \$289,250 with the final consideration to be determined based upon a final survey, all of which lands and interests are located in Section 31, Township 40 South, Range 43 East, Palm Beach County, providing an effective date. (T. Hanaway, x6668)

Ruth Clements, Department Director, Land Acquisition, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Malcolm Wade to Approve the following item(s): 107

Vote called. Voting yes: Nicolás Gutiérrez, Malcolm Wade, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Michael Collins, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Motion passed.

Executive Office

56. 2007-336 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 1 year cost share agreement with the Florida Keys Aqueduct Authority for Big Coppitt Reuse, Duck Key Reuse and Ocean Reef Water Treatment Facility in the total amount of \$6,000,000, of which the District's total contribution is \$3,000,000 for which ad valorem funds are budgeted, and authorize a budget transfer from Managerial Reserves to the Florida Keys Service Center in the amount of \$1,323,000, providing an effective date. (Contract No.4600000683) (Cecelia Weaver, ext. 7091)

Cecelia Weaver, Service Center Director, Florida Keys Service Center, provided information on this agenda item.

Mr. Collin provided comment on alternative water supplies and the regional water availability rule.

Motion made by Michael Collins, seconded by Lennart Lindahl to Approve the following item(s): 56

Vote called. Voting yes: Michael Collins, Lennart Lindahl, Miya Burt-Stewart, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton, Malcolm Wade. Not present: Irela Bagué, Alice Carlson. Motion passed.

- 57. 2007-337** A Resolution of the Governing Board of the South Florida Water Management District to authorize a Stipulation for Settlement and Final Judgment for \$11,617,255.00 inclusive of full compensation for all property, real or otherwise, attorneys fees and experts fees and costs and interest, statutory or otherwise, apportionment attorneys fees and costs and all other claims of whatsoever kind or nature for a condemnation action involving approximately 45.14 acres (Tract No. W9-201-005 Norman Superstein, Trustee) in the East Coast Buffer Project, Broward Water Preserve Area, Cell 11 in the action styled South Florida Water Management District v. Norman Superstein, Trustee, et al., filed in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, Case No. 04-000254 CACE 14 for which dedicated funds (Save Our Everglades Trust Fund) are budgeted and approve budget transfers of dedicated funds (Save Our Everglades Trust Fund) from the North Palm Beach County - Part 1 CERP Funded Program to the Broward County Water Preserve Area CERP Funded Program and Ad Valorem Funds (Capital Projects Okeechobee) from the reserve for future capital projects of the Operations and Maintenance Program Support Funded Program to the Broward County Water Preserve Area CERP Funded Program; and approve a Resolution requesting the release of funds from the Save Our Everglades Trust Fund by the Department of Environmental Protection, providing an effective date. (Robert Panse, Ext. 6279)

Files:

Robert Panse, Sr. Supervising Attorney, Office of Counsel, provided information on this agenda item.

Motion made by Miya Burt-Stewart, seconded by Alice Carlson to Approve the following item(s): 57

Vote called. Voting yes: Miya Burt-Stewart, Alice Carlson, Michael Collins, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Not present: Irela Bagué, Nicolás Gutiérrez. Motion passed.

- 58. 2007-338** A Resolution of the Governing Board of the South Florida Water Management District authorizing the application for and administration of up to \$1,300,000 over three years from the Florida Inland Navigation District Cooperative Assistance Program for Phase 2, Segment 1 of the Manatee Pocket Channel Dredging Project in Martin County, Florida; providing an effective date. (Kathryn LaMartina x3603)

Karen Smith, Service Center Director, Martin/St. Lucie Service Center, presented information on this agenda item.

Motion made by Lennart Lindahl, seconded by Malcolm Wade to Approve the following item(s): 58

Vote called. Voting yes: Lennart Lindahl, Malcolm Wade, Miya Burt-Stewart, Alice Carlson, Michael Collins, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué. Motion passed.

- 108. 2007-377** A Resolution of the Governing Board of the South Florida Water Management District requesting the release of funds from the Save Our Everglades Trust Fund by the Department of Environmental Protection for the purchase of land interests containing 45.14 acres, more or less, in the amount of \$11,617,255.00; and associated costs; for the Broward Water Preserve Area East Coast Buffer, Comprehensive Everglades Restoration Plan, C-11 Impoundment Project, in Broward County, providing an effective date. (Robert Panse, Ext. 6279)

Robert Panse, Sr. Supervising Attorney, Office of Counsel, provided information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Alice Carlson to Approve the following item(s): 108

Vote called. Voting yes: Nicolás Gutiérrez, Alice Carlson, Miya Burt-Stewart, Michael Collins, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Not present: Irela Bagué. Motion passed.

110. Update on Governor Crist Executive Order 07-01 and approve plan to implement Plain Language Guidelines and Standards - Sandra Turnquest, Deputy Executive Director, Corporate Resources

Sandra Turnquest, Deputy Executive Director, Corporate Resources, presented information on Governor Crist's Executive Order. Ms. Turnquest reported that the Code of Ethics has been completed, the Code of Personal Responsibility has been completed. Ms. Turnquest stated Sheryl Wood has been appointed as the Chief Ethics Officer.

Ms. Turnquest also reported on the Plain Speak Guideline and requested approval for this guideline.

Motion made by Michael Collins, seconded by Miya Burt-Stewart to Approve the following item(s): 110

Vote called. Voting yes: Michael Collins, Miya Burt-Stewart, Alice Carlson, Nicolás Gutiérrez, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Not present: Irela Bagué. Motion passed.

Corporate Resources

59. 2007-339 A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a three year contract, with the option for two one-year renewals, with Vitaver & Associates, Inc. for Asset Distribution and Accounting Services in an amount not to exceed \$1,611,794.12 of which \$171,800 of ad valorem funds are budgeted in FY07 and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000741)(Karl Steinmiller, ext. 2622)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Nicolás Gutiérrez, seconded by Alice Carlson to Approve the following item(s): 59

Vote called. Voting yes: Nicolás Gutiérrez, Alice Carlson, Miya Burt-Stewart, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Michael Collins, Malcolm Wade. Motion passed.

60. 2007-340 A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with GDKN Corporation, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000696)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 60

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 61. 2007-341** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Post Buckley Schuh & Jernigan, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000701)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 61

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 62. 2007-342** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Plato Consulting, Inc. one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000700)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 62

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 63. 2007-343** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with GDKN Corporation, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000702)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 63

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 64. 2007-344** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Nu Info Systems, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000699)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 64

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 65. 2007-345** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Radise International, LC, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000704)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 65

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Abstained: Miya Burt-Stewart. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 66. 2007-346** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with DB Moore Consulting Services, LLC, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000703)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 66

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 67. 2007-347** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Xinify Technologies, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000705)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 67

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 68. 2007-348** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Kyra Info Tech, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000698)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 68

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 69. 2007-349** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Drexel Technical Associates, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000693)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 69

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 70. 2007-350** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Nu Info Systems, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000707)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 70

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 71. 2007-351** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Eventus Group Technology, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000706)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 71

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Abstained: Irela Bagué. Not present: Malcolm Wade. Motion passed.

- 72. 2007-352** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with GDKN Corporation, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000711)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 72

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 73. 2007-353** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Signature Consultants, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000720)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 73

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 74. 2007-354** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with TEKsystems, Inc, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000721)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 74

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 75. 2007-355** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Metro Group, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000713)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 75

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 76. 2007-356** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Plato Consulting, Inc. one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000716)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 76

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 77. 2007-357** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with DB Moore Consulting Services, LLC, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000709)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 77

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 78. 2007-358** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3)year contract, with two one-year renewal options, subject to successful negotiations with Nu Info Systems, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000714)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 78

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 79. 2007-359** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Matrix Information Systems, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000712)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 79

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 80. 2007-360** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Rezult I. T. Sourcing Solutions, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000718)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 80

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 81. 2007-361** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Radise International, LC, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000717)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 81

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Abstained: Miya Burt-Stewart. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 82. 2007-362** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with ALFA GL Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000708)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 82

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 83. 2007-363** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Drexel Technical Associates, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000710)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 83

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 84. 2007-364** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Kyra Info Tech, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000726)(Sue Curcio, Ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 84

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 85. 2007-365** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with P2P Staffing Corporation dba Tek Partners, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000715)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 85

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 86. 2007-366** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with ISOCORP, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000697)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 86

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 87. 2007-367** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Sapphire Technologies, LLC, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000719)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 87

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 88. 2007-368** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Xinify Technologies, Inc., one of twenty-four firms selected under Request for Proposal 600000039 for the award of work order contracts in multiple project areas to perform Information Technology Consulting Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000723)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 88

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 89. 2007-369** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Vitaver & Associates, Inc, one of twenty-four firms selected under Request for Proposal 600000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000722)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 89

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 90. 2007-370** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Imager Software Inc. dba I.S. Consulting one of twenty-four firms selected under Request for Proposal 600000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000725)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 90

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 91. 2007-371** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Staffing Providers, Inc, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000738)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 91

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 92. 2007-372** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Eagle Business Solutions, LLC, one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 4600000739)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 92

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 93. 2007-373** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a three (3) year contract, with two one-year renewal options, subject to successful negotiations with Zenith Infoway, Inc., one of twenty-four firms selected under Request for Proposal 6000000039 for the award of work order contracts in multiple project areas to perform Information Technology Services, for which the total not to exceed amount for all thirty-four contracts of \$30,000,000 of which \$3,750,000 in ad valorem and dedicated (Comprehensive Everglades Restoration Plan Fund-and STA O&M Fund) funds are budgeted, and the remainder is subject to Governing Board approval of the FY08-FY10 budgets; providing an effective date. (Contract Number 460000740)(Sue Curcio, ext. 6277)

Sharon Trost, Department Director, Information Technology, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 93

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 42. 2007-326** A Resolution of the Governing Board of the South Florida Water Management District authorizing the transfer of funds within the District Budget as shown on the attachment hereto; providing an effective date.

Project Sponsor: Doug Bergstrom, ext. 6214

Mr. Collins provided comment on this agenda item. He reported on the budget transfers for capping wells in Lee County. Mr. Collins provided background information regarding well-capping funds. Mr. Collins said this is not setting a precedence and requested there be a workshop on this program to discuss the financial impact to the District.

Mr. Lindahl provided comment on well-capping in St. Lucie County.

Ms. Carlson also recommended a workshop to discuss this program.

Motion made by Michael Collins, seconded by Alice Carlson to Approve the following item(s): 42

Vote called. Voting yes: Michael Collins, Alice Carlson, Irela Bagué, Miya Burt-Stewart, Nicolás Gutiérrez, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Operations and Maintenance

- 94. 2007-374** A Resolution of the Governing Board of the South Florida Water Management District to authorize a purchase order with Harris Stratex Networks and authorize a Waiver of Competition as an exception to the general standards of competition, for Megastar radio equipment which supports microwave communications for the District in the not-to-exceed amount of \$1,257,077 for which ad valorem funds are budgeted; providing an effective date. (Purchase Order 450000XXXX) (Duane Piper, ext. 2638)

Duane Piper, Division Director, Infrastructure Systems, presented information on this agenda item.

Mr. Lindahl stated he supports the Harris radios.

Motion made by Nicolás Gutiérrez, seconded by Lennart Lindahl to Approve the following item(s): 94

Vote called. Voting yes: Nicolás Gutiérrez, Lennart Lindahl, Miya Burt-Stewart, Alice Carlson, Michael Collins, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 95. 2007-375** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 510 day contract with Douglas N. Higgins, Inc. the lowest responsive and responsible bidder, for the Kissimmee/St. Cloud Field Station Relocation, Phase 2, in the amount of \$9,714,000 for which ad valorem funds of \$3,000,000 are budgeted; and the remainder is subject to Governing Board approval of the FY08 budget; providing an effective date. (Contract Number 4600000745) (Les Wood, ext. 6295).

Cled Weldon, Department Director, Construction and Engineering, presented information on this agenda item.

Motion made by Harkley Thornton, seconded by Nicolás Gutiérrez to Approve the following item(s): 95

Vote called. Voting yes: Harkley Thornton, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Michael Collins, Lennart Lindahl, Kevin McCarty. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 109. 2007-378** A Resolution of the Governing Board of the South Florida Water Management District to authorize a change order to contract 4600000477 with American Earth Movers, Inc. for the S-12D Old Tamiami Trail Removal/Dredging to extend the term by 30 days, from 6/23/07 to 7/23/07 in an amount not-to-exceed \$500,000 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600000477-CO02) (Greg Coffelt, ext. 2623)

Cled Weldon, Department Director, Construction and Engineering, presented information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 109

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton. Not present: Irela Bagué, Malcolm Wade. Motion passed.

- 96. Public Comment**

Public Comment: Alex Larsen, citizen, Loxahatchee, provided public comment on 20-mile bend and the FPL plant.

Staff Reports

- 97. Water Conditions Report - Susan Sylvester**

Susan Sylvester, Department Director, Operations Control, presented information on the District's water conditions report. Ms. Sylvester provided an update on the water shortage areas. Lake Okeechobee's water level is now at 10.96 feet.

- 98. Office of Policy and Legislation Update - Ernie Barnett**

Ms. Wehle provided the legislation update.

99. Calendar Update - Jacki McGorty

A updated calendar was provided to the Governing Board.

100. General Counsel Report - Sheryl Wood

Sheryl Wood, General Counsel, provided information on Office of Counsel's outreach and internship program.

Ms. Wood reported on litigation in Naples.

101. Executive Director's Report - Carol Wehle

Ms. Wehle provided a legislative update. Ms. Wehle provided information on SB392, SB2166, HB489, and HB1171.

102. Board Comment

Mr. Collins recognized Mark Musaus, Loxahatchee National Wildlife Refuge, who was in the audience. He wished him well with his new position.

Mr. Lindahl provided comment regarding 20-mile Bend and water storage.

Mr. Wade provided comment regarding the Consent agenda and the process of issuing and denying permits.

Ms. Bagué stated that March 22, 2007, the District will be celebrating Women's History Month and invited staff to attend.

Adjournment

106. Adjourn

Chair McCarty adjourned the meeting at 12:01 pm.

Kevin McCarty
Chairman
South Florida Water Management District Governing Board

Recorded By:

Cathy Widness
Administrative Assistant Senior
Governing Board and Executive Services
SFWMD